MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, February 3, 2005

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P, Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

J	C	S	R	L
D	M	G	C	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

-- As amended for Tuesday, February 1, 2005.

New Orders and Tariffs

1. GS-2005-0246 MO PSC Staff – Order Granting Motion to Establish Case -

Pridgin

--As submitted.
2. TC-2005-0174 Lula Fabyanic – Order Granting Default and Directing Staff

Investigation - Jones

-- As submitted.

Case Discussion

1. MC-2005-0028 America's Homes Broker's Inc. – Prehearing Briefing - *Mills*

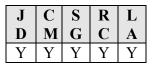
--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Discussed.
- 3. Budget
- --Discussed.
- 4. Personnel (may be closed under RSMo 610.021(3) and/or (13).
- --Not discussed.
- 5. Litigation (may be closed under RSMo 610.021(1)
- --Not discussed.
- 6. Other Laclede Gas Presentation Doug Yaeger, Mike Pendergast
- --Discussed.
- 7. Other TE-2005-xxxx order denying waiver of rules for John Doe
- Roberts
- --Discussed.

TO-2005-0260 – Application to File Anonymous Complaint – Order Rejecting Application – *Roberts*

--As amended.



8. Other – 4 CSR-240-33.045 – Billing Standards for Residential & Business Customers; vote needed to send rule to the Sec. of State for publication. Commission requested item to be placed on 2/3/05 agenda. (Dietrich, VanEschen, Poston) – *Poston, Dietrich*

J	C	S	R	L
D	M	G	C	A
Y	Y	Y	Y	Y

--Discussed.

-- Voted to send to Secretary of State's office.

9. Federal Investigation Update – Davis

--Discussed.

 Chairman
 Date Approved